



County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

June 17, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**DEPARTMENT OF HEALTH SERVICES: APPROVAL OF AMENDMENT NO. 2 TO
AGREEMENT NO. H-700776 FOR CONSULTING AND PROJECT MANAGEMENT
SERVICES WITH FACILITIES DEVELOPMENT, INC.
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Request to extend the contract term to provide move transition planning and implementation consultant services.

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Interim Director of Health Services, or his designee, to sign and execute Amendment No. 2 to Agreement No. H-700776 with Facilities Development, Inc. (FDI) to extend the term effective July 1, 2008 through June 30, 2009, at no additional cost, for completion of consulting and project management services for the LAC+USC Medical Center Replacement Facility.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In approving the recommended action, the Board is authorizing the Interim Director of Health Services, or his designee, to sign and execute Amendment No. 2, substantially similar to Exhibit I, with FDI to complete their move transition planning and implementation consultant services until LAC+USC Medical Center moves into the Replacement Facility and to address occupancy issues that may arise. The Agreement expires June 30, 2008 and the proposed amendment will extend the term to June 30, 2009 as the move-in date is expected to occur the fall of 2008.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Implementation of Strategic Plan Goals

This action supports Goal 3, Organizational Effectiveness of the County Strategic Plan, to promote the effective management of County resources through the application of strategic planning.

FISCAL IMPACT/FINANCING

There is no additional cost to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On November 16, 2004, the Board approved the Agreement with FDI to ensure that all activities and issues related to the Replacement Facility move-in and occupancy were coordinated, monitored, and executed in the proper sequence and timeframe.

However, due to construction delays, the move-in date was pushed back from November 2007 to Spring 2008. Because of the delay, the Board approved Amendment No. 1 on November 8, 2006 to extend the Agreement through June 30, 2008 and to increase the maximum obligation by \$917,595 to coordinate equipment acquisition of approximately \$113 million in new equipment and project management services. The move-in date is now anticipated to be the fall of 2008. This additional delay results in a corresponding inability of FDI to complete their requisite responsibilities under their current contract

This Amendment will ensure that FDI can complete their contracted responsibilities and ensures they are present during the actual move to assist and provide needed support for the relocation of department activities and coordinate the various moves to ensure a smooth transition to the Replacement Facility.

FDI is in compliance with all Board requirements.

Amendment No. 2 (Exhibit I) has been approved as to form by County Counsel.

CONTRACTING PROCESS

On May 19, 2004, the Department of Health Services (DHS) released a Request for Proposals for Move Transition Planning and Implementation Consultant Services. As the highest ranked proposer, FDI was selected by the Evaluation Committee, and

Honorable Board of Supervisors
June 17, 2008
Page 3

ultimately approved by your Board on November 16, 2004. The Board approved Amendment No. 1 on November 8, 2006 to extend the Agreement through June 30, 2008 and to increase the maximum obligation by \$917,595. Amendment No. 2 extends the term effective July 1, 2008 through June 30, 2009 at no additional cost.

The proposed amendment was not listed on the County's Web Site as such postings are not necessary for contract amendments.

IMPACT ON CURRENT SERVICES

Board approval of the recommended action will ensure that the ongoing move transition planning and implementation consultant services for the Replacement Facility are completed.

CONCLUSION

When approved, DHS requires three signed copies of the Board's action.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:SAS
MLM:DL:yb

Attachment

c: County Counsel
Interim Director, Department of Health Services

061708_DHS_FDI

**MOVE TRANSITION PLANNING AND IMPLEMENTATION CONSULTANT SERVICES
AMENDMENT NO. 2**

THIS AMENDMENT is made and entered into this ____ day of _____
____, 2008,

by and between

COUNTY OF LOS ANGELES
(hereafter "County"),

and

FACILITIES DEVELOPMENT, INC.
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled, "MOVE TRANSITION PLANNING AND IMPLEMENTATION CONSULTANT SERVICES", dated November 16, 2004, and further identified as County Agreement No. H-700776 and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to extend the term and to make other changes described hereinafter; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective July 1, 2008.
2. Subparagraph 4.1 of Agreement Paragraph 4.0, TERM OF AGREEMENT,

shall be replaced in its entirety to read as follows:

"4.1 The term of this Agreement shall commence on November 16, 2004, and shall continue in full force and effect to and including

June 30, 2009, unless sooner canceled or terminated as provided herein."

5. Except for the changes set forth hereinabove, Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Interim Director of Health Services, and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month and year first above written.

COUNTY OF LOS ANGELES

By _____
John F. Schunhoff, Ph.D.
Interim Director of Health Services

FACILITIES DEVELOPMENT, INC.
Contractor

Signature

By _____
Printed Name

Title _____
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By _____
Cara O'Neill, Chief
Contracts and Grants Division

RF:r
Board letter fdi amendment no 2 amendment 05.20.08 400 pm